

Distribution

Bryant A.	Tom D.	Dianne A.	Shane P.
Scott C	Byron J.	Mike C.	Scott E.
Steve F.	John H.	Randy S.	Rick S.
Don P.	James D.	Don C.	Phil G.
Linda S.	Marsha M.	Walter M.	Naleen/Pam
Dennis T.	Ryan M.	Nancy S.	P.C./P.O.
John W.	Art H.	Steve C.	Press

AGENDA
SANDY CITY COUNCIL
TUESDAY, APRIL 5, 2005

*** PLANNING MEETING ***

- 4:45 p.m. Council Dinner
5:15 p.m. a. Administrative Report
b. Fire Department Presentation
c. Interviews: Council District 4 Candidates
d. Sister Cities Travel Policy

7:00 p.m. *** SANDY CITY COUNCIL MEETING ***

1. OPENING REMARKS/PLEDGE/PRAYER:
2. CITIZEN(S) COMMENTS:

***PLEASE NOTE ***: Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

PUBLIC HEARING(S):

3. Beck/ Perri Annexation 7:05 p.m. George Shaw
Public Hearing to consider the annexation petition submitted by Mr. Frank Perri on behalf of Beck Properties, L.P. for property located at approximately 10760 South Dimple Dell Road. The area under consideration for annexation comprises approximately 5.39 acres. The applicant is proposing to annex this property to the city with the R-1-20A Zone (single family residential on minimum 20,000 sq. ft. lots with animal rights). The intent of the requested annexation and zoning is to accommodate a five lot subdivision with access from Dimple Dell Road.

COUNCIL ITEMS:

4. Beck/Perri Annexation
Ordinance #05-17 - annexing territory located at approximately 10760 South dimple Dell Road and comprises approximately 5.39 acres into the municipality of Sandy City; establishing zoning for the annexed property.
5. Code Amendment: Residential Facility for Elderly Persons/Persons with a Disability
Ordinance #05-22 - amending Title 15 of the revised ordinances of Sandy City (the Land Development Code) by amending Section 15-05-04(l), "Residential Facility for Elderly Persons or for Persons with a Disability."
6. "NIMS" [Ken Kraudy]
Resolution #05-28 C - adopting the use of the National Incident Management system (NIMS).
7. Memorandum of Agreement - Sandy/PacifiCorp
Resolution #05-26 C - authorizing the execution of a Memorandum of Agreement between Sandy City and PacifiCorp regarding cost of construction of a new transmission line between the dimple Dell Substation located at 1929 East 10600 South and the existing 138 kV Transmission line located at 2000 East 9400 South.
8. Appointment: Council Member/Don Pott's Vacancy
Resolution #05-34 C - appointing a new Council member to fill a vacancy caused by Don A. Pott's resignation.

MINUTES:

9. Approving the March 22, 2005 City Council Meeting Minutes.
10. MAYOR'S REPORT:
11. CAO'S REPORT:
12. COUNCIL OFFICE DIRECTOR'S REPORT:
13. OTHER COUNCIL BUSINESS:

PUBLIC HEARING PROCEDURES:

***Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.*

1. Staff Presentation
2. Sponsor Presentation
3. Hearing Opened to Public
4. Hearing Closed
5. Council Deliberation/Motion

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one (1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting.

xa040505.agn